

**PUBLIC NOTICE
OF
MEETING TO BE HELD
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT
WILL HOLD A
SPECIAL MEETING**

**ON
WEDNESDAY, JULY 13, 2022
AT
2:30 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference & closed captioning will be provided.

To join the meeting:

Go to the following link from any internet device (phone, tablet, or computer):

<https://us02web.zoom.us/j/86035326673>

Enter Meeting / Webinar ID: 860 3532 6673

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International numbers available: **<https://zoom.us/j/as2RR1rrR>**

THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:

ITEMS PRESENTED FOR THE FIRST TIME:

1. #23.001 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #23.002 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #23.003 Request from the Director of Human Services, for approval of Board Bill #56. This ordinance authorizes the receipt of up to \$25 million from the Missouri Department of Economic Development Commission and up to \$10 million from the U.S. Treasury Department for Emergency Rental Assistance for residents economically impacted by the Coronavirus Pandemic.
4. #23.004 Request from the Director of Health, for approval of Board Bill #61. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$3,886,000 to the Department of Health for a new Reproductive Equity Fund and COVID-19 testing, treatment and vaccination.
5. #23.005 Request from the Mayor's Office, Director of Operations, for approval of Board Bill #65. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$3.6 million to the Department of Health and \$10 million to the Department of Public Safety for COVID-19 response.
6. #23.006 Request from the Mayor's Office, Director of Operations, for approval of Board Bill #66. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$10.6 million to the Regional Arts Commission.
7. #23.007 Request from the Director of Health, for approval of Board Bill #69. This ordinance authorizes the acceptance of a Cost Reimbursement Sub-award Agreement with Saint Louis County in the amount of \$320,195.25 to support the Community Health Workers for COVID Response and Resilient Communities Initiative.
8. #23.008 Request from the Director of Health, for approval of Board Bill #71. This ordinance authorizes the acceptance of the Missouri Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) Grant, known as the Law Enforcement and Behavioral Health Partnership: STL CARES (Community Assessment and Referral for Enduring Stability) Project in the amount of \$1,648,627, over five years, to support early diversion of individuals with Serious Mental Illness.
9. #23.009 Request from the Director of Health, for approval of Board Bill #TBD. This ordinance authorizes a Memorandum of Agreement with the Missouri Department of Health and Human Services in the amount of \$10,000 to work with 4TheVille to compile an active transportation plan in The Ville and Greater Ville neighborhoods.

10. #23.010 Request from the Director of Health, for approval of Board Bill #11. This ordinance authorizes the acceptance of the Missouri Department of Health and Human Services, Local Public Health Disparities Initiative Grant Award, in the amount of \$1,326,325 for COVID-19 response.
11. #23.011 Request from the Director of Airports, for approval of Board Bill #57. This ordinance authorizes the Integrated Conducted Energy Weapon Body Camera Equipment and Services Agreement with Axon Enterprises, Inc. in the amount of \$750,000 for a term of five years.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS